

Retirement Benefits Advisory Committee
Meeting Minutes
Thursday, February 9, 2016

Meeting called to order at 6:57 PM.

Members present: Michael Matson, Irv Agard, Jeff Rossi, Bob Belden, John Lucas, Scott McCarthy (by phone).

Members of the public: Fern Smenyak

- 1) Minutes for January 14th and January 26th meetings were approved.
- 2) Discussion on status of the First Selectman pension/stipend. It goes to the Board of Finance on February 10th.
- 3) Further discussion on RFP responses. The committee decided to ask in each of the respondents to come in for a Q&A session. Each committee member will send Michael a list of questions for each provider for the Q&A sessions.
- 4) RBAC Officers. Michael Matson was nominated by Bob Belden to continue as committee chairman, seconded by Irv Agard. Elected unanimously. Bob Belden was nominated by Michael Matson to continue as committee secretary, seconded by Irv Agard. Elected unanimously.
- 5) Next meeting is 3/10. Michael will determine if we can schedule the respondent Q&A sessions prior to that date.

Motion to adjourn by Irv Agard, seconded by John Lucas.
Adjourn 8:47 PM.